



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JULY 18, 2006 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Sorensen
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, June 20, 2006
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of a Resolution and Letting Results from July 5, 2006 County and Township Projects 1-4
    - 2) Request Approval of Bridge Repair Petition for the Village of Carlock – Church Street Bridge 5
    - 3) Request Approval of Resolutions – I-55 Interchanges Improvements
      - (a) CH 8 – Lexington – Sec 05-00046-13-RP 6
      - (b) CH 29 – Towanda – Sec 05-0071-04-RS 7
      - (c) CH 34 – Shirley – Sec 05-00093-04-RP 8
    - 4) Request Approval of Resolution – 80,000 Pound Truck Route – LeRoy-Lexington Road 9
    - 5) Request Approval of Resolution – 80,000 Pound Truck Route – Ellsworth Road 10

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
    - a) Request Approval of the Application of Evergreen FS, Inc. in Case ZA-06-05 for a Zoning Map Amendment to change the Zoning Classification from A-Agriculture District To M-2 General Manufacturing District, on Property which is located in Dry Grove Township immediately south of 1700 North Rd. (County Highway 18 or Yuton Road) and Approximately 970 feet West of White Oak Rd. (County Highway 70) 11-13
  - 2) Subdivision Cases:
    - a) Request Approval in Case S-06-12 to vacate a Riding Trail Easement on part of Lots 22 and 23 In the Prairie Creek Subdivision and is located in Old Town Township at 8794 Cherokee Circle and 8772 Cherokee Circle, Bloomington, IL 14-15
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request Approval of Professional Services Contract with Integrity Technology Solutions For Development of Export Tool (Circuit Clerk’s Child Support System) – Information Services 16-24
  - 2) Justice Committee
    - a) Request Approval of a Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services Department 25-30
    - b) Request Approval of a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services Department 31-36
    - c) Request Approval to Apply for a \$5,000.00 Grant through the Illinois Department of Human Services – Court Services Department 37-38
  - 3) Property Committee
    - a) Request for Approval of Bids for Three-Year Refuse and Recycle Services for County Facilities – Facilities Management 39-79

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

**CROPSEY STREET LIGHT DISTRICT**

Mr. Mario Gonzalas

P.O. Box 41

Cropsey, IL 61731

("Corrected" Three-year term to expire on June 30, 2008)

2) APPOINTMENTS:

**CROPSEY STREET LIGHT DISTRICT**

Mr. Mark Hall

120 Belle Prairie St.

Cropsey, IL 61731

("Corrected" Three-year term to expire on June 30, 2007)

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
(Stand-up Committee Meeting at 8:50 a.m. to consider  
7.F.1) f))

1) Items to be Presented for Action:

a) Request Approval of a Resolution Forming  
the Abraham Lincoln Bicentennial Commission  
of McLean County, Illinois 80-82

b) Request Approval of a Resolution Amending  
the Term and Conditions of the Employment  
Agreement with the County Administrator 83-84

2) Items to be Presented for Information:

a) General Report 85-92

b) Minutes of Bloomington-Normal Airport  
Authority Regular Meeting 93-96

c) Minutes of the Liquor Control Commission 97-98

d) Other

B. TRANSPORTATION COMMITTEE – Chairman Bass

1) Items to be Presented for Action:

a) Request Approval of a Resolution  
Reappointing the County Engineer 99

b) Request Approval of Engineering Agreement  
with Clark Dietz, Inc., Champaign, IL 100-140

c) Request Approval of Federal Participation  
Amendment #1 – East Side Highway Study 141

|      |    |   |         |
|------|----|---|---------|
|      | d) | Request Approval of an Intergovernmental Agreement with the Village of Danvers and McLean County for 80,000 Pound Truck Route   | 142-143 |
|      | e) | Request Approval of a Jurisdictional Transfer - Dawson Road District – CH 28  | 144-152 |
| 2)   |    | <u>Items to be Presented for Information:</u>   |         |
|      | a) | General Report  | 153-163 |
|      | b) | Other   |         |
| <br> |    |   |         |
| C.   |    | PROPERTY COMMITTEE – Chairman Bostic  |         |
|      | 1) | <u>Items to be Presented for Information:</u>   |         |
|      | a) | Presentation of NACo Achievement Award to Facilities Management   | 164     |
|      | b) | General Report  | 165-169 |
|      | c) | Other   |         |
| <br> |    |   |         |
| D.   |    | JUSTICE COMMITTEE – Chairman Renner   |         |
|      | 1) | <u>Items to be Presented for Action:</u>  |         |
|      | a) | Request Approval of a Contract for Special Public Defender with Christopher Gramm, Attorney at Law – Public Defender  | 170-175 |
|      | 2) | <u>Items to be Presented for Information:</u>   |         |
|      | a) | General Report  | 176-181 |
|      | b) | Other   |         |
| <br> |    |   |         |
| E.   |    | LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  |         |
|      | 1) | <u>Items to be Presented for Information:</u>   |         |
|      | a) | General Report  | 182-184 |
|      | b) | Other   |         |
| <br> |    |   |         |
| F.   |    | FINANCE COMMITTEE– Chairman Sorensen<br><i>(Stand-up Committee Meeting at 8:30 a.m. to consider 7.F.1f))</i>  |         |
|      | 1) | <u>Items to be Presented for Action:</u>  |         |
|      | a) | Request Approval of a Resolution of the McLean County Board Approving the Request Received from the County Clerk to Approve the Appointment of Judges of Election – County Clerk’s Office | 185-342 |
|      | b) | Request Approval of an Amendment to Chapter 28 of the McLean County Code, Health and Sanitation – Health Department   | 343-347 |
|      | c) | Request Approval of a Resolution of the McLean County Board Approving the CDAP Revolving Loan Application submitted by Coffee Hound Co., Normal, Illinois – County Administrator’s Office | 348-394 |

- d) Request Approval of a Resolution Setting the Salary of the Public Defender at 90% of the State's Attorney's Salary to Qualify for 66 2/3% Reimbursement Under 55 ILCS 5/3-4007 – County Administrator's Office 395-401
- e) Request Approval to Receive and Place on File Comprehensive Annual Financial Report, Single Audit Report and Management Letter of Advisory Comments for 2005 – County Administrator's Office (Enclosed)
- f) Request Approval of an Ordinance providing for the Levy and Collection of a direct Annual Tax sufficient to pay the Rent payable under A Lease Agreement to be entered into by and Between the Public Building Commission And McLean County 402-407
- 2) Items to be Presented for Information:
  - a) Presentation of NACo Achievement award to the Health Department 408
  - b) General Report 409-430
  - c) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
  - a) General Report
  - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until August 22, 2006

---

Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

---

Michael F. Sweeney, Chairman  
McLean County Board